

RESOLUTION NUMBER 21-13

RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A DEED TO DE of East Dundee LLC TRANSFERRING THE VILLAGE'S INTEREST IN THE DETENTION POND IN THE RIVER HAVEN SUBDIVISION AT OR NEAR ROUTE 25 AND ROUTE 72 IN THE VILLAGE OF EAST DUNDEE, ILLINOIS

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village of East Dundee ("the Village") desires to transfer its interest in the detention pond in the River Haven Subdivision located at or near Route 25 and Route 72 and legally described in Exhibit 1, desires to accept title to the property and maintain the property; and

WHEREAS, the Village wishes to retain certain easements as set forth on the attached Exhibit 1; and

WHEREAS, it is in the best interest of the Village of East Dundee for the Village President to execute the Deed transferring their interest in the property more fully described in Exhibit 1 to DE of East Dundee, LLC

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village President is authorized to execute all documents and take all actions necessary to transfer the property in accordance with the terms set forth in Exhibit 1 attached hereto.

Section Two. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Adopted this 16 day of ^{may} ~~April~~, 2013, pursuant to a roll call vote as follows:

AYES:

Trustee Lynam, Skillicorn, Miller and VanOstenbrig

NAYES:

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ABSENT:

Trustees Ruffolo and Gorman

Approved by me this _____ day of April, 2013.

Jerald Bartels
JERALD BARTELS, President

ATTEST:

Heather Maieritsch
Heather Maieritsch, Village Clerk

Recorded in the Village Records on ^{may} ~~April~~ 7, 2013.